



ECONOMIC ASSISTANCE COORDINATING COUNCIL

December 16, 2015
 Massachusetts Transportation Building
 10 Park Plaza, 2nd Floor, Conference Room 1
 Boston MA 02116

Agenda of the December 16, 2015 EACC Meeting

1. Approval of the September 23, 2015 Economic Assistance Coordinating Council (EACC) Meeting Minutes
2. Approval of the November 3, 2015 Economic Assistance Coordinating Council Policy Meeting Minutes
3. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Acton	Certified Project Application	Associated Environmental Systems, Inc.
Beverly	EOA Application	Krohne, Inc. Economic Opportunity Area
	Certified Project Application	Krohne, Inc.
Dudley	Certified Project Application	Webco Chemical Corporation
Franklin	Certified Application	Cold Chain Technologies, Inc.
Holyoke	Certified Application	International Container Co., LLC
Marlborough	Certified Application	OYO Sportstoy, Inc.
Norton	Certified Application	New England Ice Cream Corporation
Springfield	EOA Application	100 Brookdale Drive
	Certified Project Application	Falvey Linen Supply, Inc.
Westfield	Certified Project Application	Boise Cascade BMD

4. Discussion and Vote of the Local Only EDIP Applications

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Brockton	EOA Application	14 East Union Street
	Certified "Local Incentive Only" Application	Commercial Yard, LLC and DW Clark, Inc.
Burlington	Certified "Local Incentive Only" Application	EMD Millipore Corporation
Chelsea	Certified "Local Incentive Only" Application	Wedge XSS Chelsea, LLC
Lynn	EOA Application	40 Federal Street

(Over)

	Certified “Local Incentive Only” Application	Demoulas Supermarkets, Inc.
New Bedford	Certified “Local Incentive Only” Application	Shuster Corporation
Norton	Certified “Local Incentive Only” Application	Alnylam U.S., Inc.
Somerset	Certified “Local Incentive Only” Application	Horner Millwork Corporation
Springfield	Certified “Local Incentive Only” Application	CNR MA Corporation
Ware	Certified “Local Incentive Only” Application	G & G Medical Products, LLC

5. **December 2015 EDIP Investment Tax Credit Awards**
6. **Amendments**
7. **Decertifications**
8. **Continuation of EACC Board Policy Discussion**
9. **Motion to Adjourn**